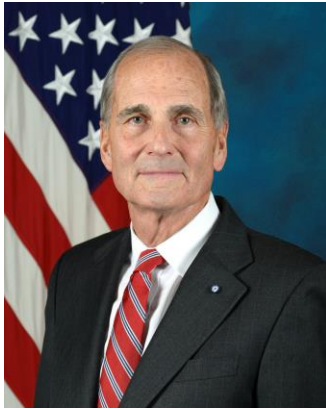


DEFENSE BUSINESS BOARD



The Honorable Michael Joseph Bayer, Chairman President and CEO, Dumbarton Strategies

Michael J. Bayer is the President and CEO of Dumbarton Strategies, Washington, D.C. Combining deep geographic experience, intimate sector knowledge and clear insights, Dumbarton provides the senior levels of large corporate entities creative, discrete strategic value accretive solutions.

Mr. Bayer also serves as Director of Siga Technologies Inc., Print Energy, API Inc., and DOSS Aviation Inc. His previous board service includes among others, EG&G, Inc., Duratek, Inc., Athena, Inc., Stratos Global, Dyncorp International Inc., and Vangent Holding Corp.

Mr. Bayer was appointed Chairman of the Defense Business Board in April 2015. The Defense Business Board provides the Secretary of Defense and other senior leaders with independent advice, reflecting an outside private sector perspective, on proven and effective best business practices for application to the Department. He previously served as Chairman from 2007-2011.

In addition, Mr. Bayer serves as a Member of the Defense Science Board, the Chief of Naval Operations Executive Panel, and chairs the Business Executives for National Security Advisory Board.

Mr. Bayer's previous U.S. Government service included appointments as a Member of the Sandia National Laboratory's National Security Advisory Panel, a Member of the Sandia Nuclear Weapons External Advisory Board, a Member of the Board of Visitors of the United States Military Academy, Chairman of the U.S. Army Science Board, a Member of the U.S. Naval War College Board of Visitors, Chairman of the Secretary of the Air Force's Advisory Group, and a Member of the U.S. European Command, Senior Advisory Group.

Mr. Bayer's education includes a Bachelor of Science in International Economics, a Master of Business Administration and a Juris Doctor. He is a resident of Georgetown, D.C., U.S.A.